



2025-01-23 Monthly Governing Board Meeting

AGENDA

I. Call to Order (Chairman)

- A. Call to Order
- B. Attendance
- C. Pledge of Allegiance
- D. Invocation / Prayer
- E. Reading of the Mission Statement

II. Time Certain Items / Presentations (Chairman)

III. Public Comments (Chairman)

3 minutes per speaker

IV. Approval of the Minutes (Chairman)

Vote

- A. 2024.12.12 Board Meeting Minutes

V. Consent Agenda (Chairman)

REMINDER: All Board Members must recuse from voting on any agenda item that may be a conflict of interest

Single Approval / Vote of all items

- A. Revised: 2025-2026 Scholar Calendar
- B. SJCA Proposed Fee Schedule 2025-2026 v1.0
- C. Annual Enrollment Capacity 25-26

VI. Personnel Consent Agenda

Personnel Changes (Dec 2024 - Jan 2025)

VII. Ancora Reports

Report & Discuss Only

A. Monthly Financial Reports

1. Fleming Island Campus Financial Report (November)
2. Fleming Island Campus Financial Report (December)
3. Orange Park Campus Financial Report (November)
4. Orange Park Campus Financial Report (December)

B. Strategic Oversight Calendar

C. Ancora Updates

D. Out of Field Teachers (Fleming Island and Orange Park Campuses)

VIII. Head of School Reports

Report & Discuss Only

A. Fleming Island Campus, Mrs. Carole McCullough

1. Referral / Discipline Summary Report
2. Enrollment Report

B. Orange Park Campus, Mr. Anthony Bradley

1. Referral / Discipline Summary Report
2. Enrollment Report

IX. Unfinished Business (Chairman)

Review / Vote or Defer (each item)

X. New Business (Chairman)

All Campuses Board Items

Review / Vote or Defer (each item)

- A. Campus Resource Officers / Fidelity Security Information
- B. Dental Care for Scholars
- C. Job Descriptions / Allocations (Fleming Island Campus)
- D. Proposed P-Card Policies and Procedures Manual
- E. Additional Money for Tutoring (Fleming Island Campus)
- F. Irrigation Quote (Orange Park Campus)
- G. Gate Replacement (Fleming Island Campus)

XI. Board Member Comments

XII. Upcoming Meetings

Monthly Governing Board Meeting

February 27, 2025, 6:00pm - 8:00pm

Location: 114 Canova Rd, Fleming Island, FL 32003

XIII. Adjournment (Chairman)